

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004700

FILED
Apr 18, 2011
Secretary of State

Entity Name: AVSOURCE AVIATION PROFESSIONALS, INC.

Current Principal Place of Business:

4735 N HWY 27
SCIENCE HILL, KY 42553

New Principal Place of Business:

7430 US HIGHWAY 42
STE 208
FLORENCE, KY 41042

Current Mailing Address:

4735 N HWY 27
SCIENCE HILL, KY 42553

New Mailing Address:

7430 US HIGHWAY 42
STE 208
FLORENCE, KY 41042

FEI Number: 26-3219372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HOLTZCLAW, BETTY H
Address: 102 REDWOOD DRIVE
City-St-Zip: STANFORD, KY 40484

Title: DV
Name: HOLTZCLAW, JOHN S
Address: 102 REDWOOD DRIVE
City-St-Zip: STANFORD, KY 40484

Title: S
Name: NICHOLSON, PAMELA M
Address: 7430 US HIGHWAY 42 STE 208
City-St-Zip: FLORENCE, KY 41042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA NICHOLSON

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date